Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: May 14th 2014 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting

Conference Room

MINUTES:

Members	Present	Absent
Bruce Fenchel	X	
Mladena Vucetic	X	
Tanisha Bates	X	
Steve Hornstein	X	
Ann Johnson	X	

Call to Order:

Mr. Fenchel called the meeting to order at 7:02 PM into executive session to discuss the status of assigning an Authorized Representative (AR).

Executive session was exited at 7:28.

Assignment of Scribe: Don Kniffen

Agenda:

Agenda was approved.

Approve Minutes:

Minutes were approved for the April 23rd 2014 meeting with correction of the next meeting date.

<u>Announcements</u>: Mr. Tim Simmons stated that the new commissioner, Dr. Ferguson, has started. He further stated that Margret Walsh will retire on July 24th as the SHRC Director. Mr. Simmons reported that the NGRI coordinator has resigned and that an interim Director was identified.

Public Comments:

• None

Standing Reports:

• Advocate's Report provided for Dominion Hospital and Prince William.

Old Business:

None

New Business: Mr. Simmons provided clarification that when a medication error occurs and you disclose it to the patient, it is the patient's decision that determines if you proceed further from a human rights perspective. Other hospital follow-up can still occur as outlined in facility policy.

• The following type of medication error is to be reported as both an allegation of neglect and as a serious injury:

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- Any medication error that requires further medical evaluation/care by a medical practitioner listed in the Serious injury Guidance document
- The following type of medication error is to be reported as neglect:
 - Any medication error involving: administration of the wrong dose administration of the wrong medication administration to the wrong person.
 - Discovery of a medication error that occurred where: multiple doses of medication were not administered discontinued medications were still being administered.

Adjournment:

The meeting was adjourned at 9:05 PM.

The next LHRC meeting is Wednesday, June 25th, 2014 at 7 PM.

Provider Scribe Schedule

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2013-4	Minutes Scribe	Provider Quarterly Report		
Schedule				
Jun 25	Va. Hospital Center	Dominion		
		Va. Hospital Center		
Jul 23	Inova Fairfax	Inova Fairfax		
		NVMHI		
		Inova Mt. Vernon		
Aug 27	CATS	WBH		
		CATS		
		PW Hospital		
Sep 24	Va. Hospital Center	Dominion		
		Va. Hospital Center		
Oct 22	Inova Fairfax	Inova Fairfax		
		NVMHI		
		Inova Mt. Vernon		

Contact List

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